



Board of Selectmen
Town Hall Meeting Room A
January 18, 2011
Executive Session Minutes

The executive session of the Board of Selectmen was called to order at approx. 6:01 p.m. by Chair Erik Tolley at the Yarmouth Town Hall Meeting Room A. In attendance were Selectmen Suzanne McAuliffe, Tracy Post, Curt Sears, and Acting Town Administrator Peter Johnson-Staub.

Item 1

MOTION: I move that the Board of Selectmen go into Executive Session for the purpose of discussing strategy for negotiation of a contract with the incoming Town Administrator and to return to Open Session thereafter.

Motion by: Curt Sears **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0
Roll call (Sears, Post, Groskopf, McAuliffe and Tolley – yea)

Selectmen discussed possible terms for a contract to be offered to the next Town Administrator. It was agreed that Ms. McAuliffe and Mr. Tolley would draft a contract using Mr. Lawton's expired contract as the starting point.

There was no further business to come before the executive session.

MOTION: To move that the Board of Selectmen adjourn the Executive Session and return to Open Session at 6:15PM

Motion by: Curt Sears **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0
Roll call (Sears, Post, Groskopf, McAuliffe and Tolley – yea)